

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 26, 2010

The Weakley County Legislative Body met in Regular Session on July 26, 2010 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

County Mayor, Houston Patrick gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough called the roll with all 18 members present.

Chairman Phebus called for a Motion to approve the minutes from the June 28, 2010 meeting. Commissioner Taylor made the Motion and Commissioner Jones placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The Minutes of the June 28, 2010 Regular Meeting were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the re-appointment of Weakley County Ethics Board Members for a one-year term ending August 31, 2011. At the recommendation of Weakley County Mayor, Houston W. Patrick the following nominations for re-appointment were made. Mike Medling, Julia Rich, Larry Taylor, John Salmon, and David Tuck. Chairman Phebus called for a Motion to place these names on the floor for re-appointment. Commissioner Wright made the Motion and Commissioner Buckley placed a second to the Motion. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The re-appointments were confirmed for the Weakley County Ethics Board.

The next item was the Appointments to the Everett Stewart Regional Airport Board. Wayne McCreight, a private citizen, for a two-year term ending August 31, 2012 and Kay Stegall, a private citizen, for a two-year term ending August 31, 2012 were placed on the floor for consideration. Commissioner Vincent made the Motion and Commissioner Sinclair place a second to the Motion. There were not any other recommendations and County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The appointment of Wayne McCreight and Kay Stegall were confirmed for Members to the Everett Stewart Regional Airport Board.

The next appointment was for Weakley County Coroner. At the recommendation of County Mayor Patrick, Rick Workman was placed on the Floor for the appointment. Commissioner Salmon made the Motion and Commissioner Overton placed a second to the Motion. There was not any discussion and County Clerk Scarbrough called the Roll

with 18 ayes and none opposed. The appointment of Rick Workman as Weakley County Coroner for a one-year term ending August 31, 2011 was confirmed.

The next item was the appointment of the Weakley County Medical Examiner. County Mayor Patrick recommended the appointment of Dr. Walter Fletcher to serve a one-year term ending August 31, 2011. Commissioner Farmer made the Motion and Commissioner Stewart placed a second to the Motion. There was not any discussion and County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The appointment of Dr. Walter Fletcher as Weakley County Medical Examiner was confirmed.

The last item under elections, appointments and confirmations was the List of Notaries Public. Commissioner Owen made the Motion and Commissioner Buckley placed a second to the Motion. There was not any discussion and a voice vote was taken. The ayes carried with none opposed. The List of Notaries Public was approved.

RECOGNITION:

Chairman Phebus recognized Commissioner Buckley for his years of service on the County Commission and for serving a number of years of Chairman Pro-Tempore of the Commission. Chairman Phebus called for Commissioner Buckley to come forward and receive a plaque in recognition of his years of dedication and service to the Weakley County Commission and the County. Chairman Phebus presented the plaque and the Commission members and all others present gave a round of applause.

REPORTS:

The Financial Reports were included in the packets. Chairman Phebus called for a Motion to accept the reports as presented. Commissioner Jones made the Motion and Commissioner Farmer placed a second to the Motion. There was not any discussion and a voice vote was taken. The ayes carried with none opposed the Reports were accepted as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2011-01: Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices & Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.

Chairman Phebus called for a Motion to place the Resolution on the Floor for discussion. Commissioner Rich made the Motion and Commissioner Westbrook placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-02: Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.

Commissioner Stewart made the Motion and Commissioner Salmon placed a second to the Motion. Discussion was called and Chairman Phebus commented that there had not been any change in the tax rate for the budget year 2010-2011 and remains the same at \$2.0616. Commissioner Farmer commented on the changes of the appropriations from last year budget to these years and that Net Services was up and General Fund was down with other revenues the same as last year. Chairman Phebus commented that the tax rate remains the same with a few changes in the appropriations to the various funds mentioned. There was not any other discussion and the question was called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-03: Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.

Commissioner Salmon made the Motion and Commissioner Rook placed a second to the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-04: Resolution to Recognize Commissioner Mac Buckley.

Chairman Phebus called for a Motion to place the Resolution on the Floor. Commissioner Owen made the Motion and Commissioner Vincent placed a second to the Motion. Discussion was called and Chairman Phebus read the Resolution to the Commission. County Clerk Scarbrough called the Roll with 17 ayes and one pass. The Motion carried. Chairman Phebus directed the Clerk to send a certified copy of the Resolution to Commissioner Buckley.

RESOLUTION NO. 2011-05: Resolution to Appoint a Rules Committee of the Weakley County Board of Commissioners.

Commissioner Westbrook made a Motion and Commissioner Stewart placed a second to the Motion. Chairman Phebus commented that this Committee would meet immediately following the swearing in ceremony on September 1, 2010 at 8:00 a.m. Discussion and the Question were called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-06: Resolution to Create and Appoint Members to the County Courthouse and Jail Public Improvements Commission.

Commissioner Farmer made the Motion and Commissioner Westbrook placed a second to the Motion. Discussion was called and Commissioner Vincent was recognized. Commissioner Vincent questioned if this was necessary to create. Chairman Phebus commented that the state law requires this, and Commissioner Vincent questioned if they require or recommend and Commissioner Westbrook commented that the State Law allows for this Resolution. The Question was called and the County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-07: Resolution to Establish Official Statutory Bonds for Weakley County Public Officials.

Commissioner Rook made the Motion and Commissioner Jones placed a second to the Motion. Chairman Phebus commented that this is a requirement by state law every four years. Discussion was called and Commissioner Vincent questioned if this had always been done and Chairman Phebus commented yes every four years it is required. Question was called and the County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus announced that the next regular meeting would be September 20, 2010 at 5:30 p.m. at the Weakley County Courthouse. There were not any other announcements and Commissioner Wright made a Motion to adjourn and Commissioner Stewart placed a second to the Motion. A voice vote was taken and the Weakley County Legislative Body stood adjourned at 6:05 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk